

DARJEELING ROPEWAY CO LTD

OFFICE NO: GF17, GROUND FLOOR, HDIL HARMONY MALL,
1A/58, NEW LINK ROAD, GOREGAON WEST MUMBAI- 400104
Email id: info@darjeelingropeway.com
Website: www.darjeelingropeway.com
CIN: L45202MH1936PLC294011, Ph No.- 033- 32635877

Date: 14/07/2017

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539770
Respected Sir/Madam,

Subject: Declaration for Non applicability of Corporate Governance for FY 2017-2018

I, Mr. Rommel Rocky Rodrigues , Managing Director of M/s **DARJEELING ROPEWAY CO LTD**, do hereby certify that the Paid up Equity Share Capital of the Company was below Rs.10 Crores and Net Worth was below Rs 25 Crores as on the last day of the previous financial year 2016 -2017.

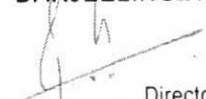
Therefore, the compliance of provisions of Regulation 27(2) of the SEBI Listing Regulations 2015 is non mandatory for the company as it is falling under criteria 1.a. of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014.

Kindly take the matter on record.

Yours truly,

For **DARJEELING ROPEWAY CO. LIMITED**

DARJEELING ROPEWAY CO. LTD.


Director/Authorised Signatory
Rommel Rocky Rodrigues
(Managing Director)
DIN- 01851523